## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

| UNITED STATES OF AMERICA | § |                    |
|--------------------------|---|--------------------|
|                          | § |                    |
| VS.                      | § | NO. A-10-CR-057 LY |
|                          | § |                    |
| JOE MANUEL FLORES        | § |                    |

# REPORT AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE

TO: THE HONORABLE LEE YEAKEL UNITED STATES DISTRICT JUDGE

The undersigned submits this Report and Recommendation to the District Court pursuant to 28 U.S.C. § 636(b), 18 U.S.C. § 3401(i), and Rule 1(d) of Appendix C of the Local Court Rules of the United States District Court for the Western District of Texas, Local Rules for the Assignment of Duties to United States Magistrate Judges. The Court conducted a hearing on September 1, 2011, and heard arguments from all of the parties with regard to the U.S. Probation Office's Petition seeking to revoke the Defendant's term of supervised release.

#### I. PROCEDURAL BACKGROUND

On July 2, 2010, Judge Lee Yeakel sentenced the Defendant to fifteen months of imprisonment, followed by three years of supervised release, for being a felon in possession of a firearm, in violation of 18 U.S.C. § 922(g)(1). The Defendant's supervision commenced on February 25, 2011.

The Defendant began having problems with his supervision almost immediately, when he tested positive for marijuana use in a sample collected on May 6, 2011. He also missed his initial meeting in the Workforce Development Program. As a result of the marijuana use, he was placed in the location monitoring program in June 2011, yet still continued to test positive for marijuana

use, with positive specimens being collected on May 16, 23, 31, June 2, 6, 13, 23, and July 8, 11, 14, 22, and 25, 2011. The Defendant admitted to his probation officer that he had continued to use, and stated that his last use was on July 30, 2011. Based on these facts, the Probation Office submitted its petition on August 10, 2011. The undersigned ordered the issuance of a warrant on August 15, 2011. The Defendant was arrested on that warrant on August 19, 2011.

On September 1, 2011, the Defendant and his attorney appeared before the undersigned Magistrate Judge for a hearing on the Petition. On the same date, the Defendant and his attorney signed a Consent to Allocution Before United States Magistrate Judge. Pursuant to 28 U.S.C. Section 636(a) and 18 U.S.C. § 3401(i), this Court held a Supervised Release Revocation Hearing, at which time the Defendant pleaded "true" to the charges against him.

## II. FINDINGS OF THE COURT

- 1. The Defendant was competent to stand trial on the charges against him, and had both a factual as well as a rational understanding of the proceedings against him.
- 2. The Defendant does not suffer from any physical or mental impairment that would affect his ability to fully understand the charge against him or the consequences of his plea.
  - 3. The Defendant received a copy of the Petition naming him, and he read it.
- 4. The Defendant understood the Petition and the charges against him and had the opportunity to discuss the Petition and charges with his attorney.
  - 5. The Defendant waived his preliminary hearing.
- 6. The Defendant voluntarily gave consent to allocute before a United States Magistrate Judge.
  - 7. The Defendant understood that he had the right to present evidence and to cross-

examine witnesses at the hearing, and waived that right.

- 8. The Government gave a summary of the evidence against the Defendant, to which the Defendant did not object.
  - 9. The plea of true was freely, intelligently, and voluntarily made by the Defendant.
- 10. The Defendant understood all of his statutory and constitutional rights and desired to waive them.
- 11. The Defendant violated conditions of his supervised release by: (1) failing to attend the first meeting of his Workforce Development Program; and (2) testing positive for use of marijuana on multiple occasions between May 6 and July 30, 2011.

#### III. RECOMMENDATIONS

The Court has carefully considered all of the arguments and the evidence presented by the Government and the Defendant and RECOMMENDS, based on the original offense and the intervening conduct of the Defendant, that the Defendant's supervised release be REVOKED. The Court has taken into account the policy statements in Chapter Seven of the Sentencing Guidelines. The most serious violation is a Grade C, and the Defendant's criminal history category is III, resulting in an (advisory) guideline range of 5 to 11 months of imprisonment. The Court has considered all of the above, and RECOMMENDS that the Defendant be sentenced to 2 months of imprisonment, followed by 30 months of supervised release.

The Court warns the Defendant that this recommendation in effect gives him a second chance to succeed on supervision. If he is unsuccessful upon his release and reappears before the Court, the undersigned will have no choice but to enforce its orders with more serious sanctions.

### IV. OBJECTIONS

In writing following the Court stating on the record its recommendation in this case, the parties waived the fourteen day period in which they may file of objections to this Report and Recommendation. *See* 28 U.S.C. § 636(b)(1)(C); *Thomas v. Arn*, 474 U.S. 140 (1985); *Douglas v. United Services' Automobile Ass'n*, 79 F.3d 1415 (5th Cir. 1996) (*en banc*). Accordingly, there will be no objections to this Report and Recommendation, and the matter is ripe for the District Court to act upon it.

To the extent that a party has not been served by the Clerk with this Report & Recommendation electronically pursuant to the CM/ECF procedures of this District, the Clerk is directed to mail such party a copy of this Report and Recommendation by certified mail, return receipt requested.

SIGNED this 1<sup>st</sup> day of September, 2011.

ANDREW W. AUSTIN

UNITED STATES MAGISTRATE JUDGE